

Kingman Unified School District #20
Regular Governing Board Meeting
3033 MacDonald Avenue, Kingman, AZ
November 10, 2015

Call to Order: Meeting was called to order at 5:30 pm.

Pledge of Allegiance: Pledge of Allegiance was said.

Board Members:

Dr. Charles Lucero, President – Present
Ms. Laurie Voss Barthlow, Vice President – Absent
Dr. Jeri Brock - Absent

Mr. Bruce Ricca - Present
Mrs. Carole Young - Present

Administration Present:

Mr. Roger Jacks, Superintendent
Mrs. Mollie Casson, Director of Exceptional Student Services
Mrs. Heather Shaw Burton, Finance Director

Mrs. Jeri Wolsey, Director Curriculum
Mrs. Chris Nutt, Director Human Resource
Mrs. Kufleitner, Governing Board Secretary

There were approximately 18 school and community members.

Item 4 – Recognize Libby Lamm with Stockton Hill Farms for her support: Laura Bauer was here in Libby's place. Laura was presented with a plaque to show our gratitude to Stockton Hill Farms. Mrs. Wolsey stated the reading program, Reading Dynamics, is used for ages 3 – 8 and has been going on for 17 years. Our preschool has started.

Mrs. Bauer stated it is all about the kids. We appreciate the acknowledgement and are wanting to be a big part of the community. Mrs. Young stated we want to thank you.

Item 5 - Call to the Audience: None came forward

Item 6 – Superintendent and Board Reports – none

Item 7 – Routine Orders of Business: Mr. Ricca made a motion to approve the routine orders of business. Mrs. Young seconded the motion. The motion passed in favor 3-0.

Item 8 - Approve Annual Sole Source Declaration to Kingman Area Regional Transit (K.A.R.T.), City of Kingman, UNS Electric, Mt. Tipton Water Company, Ferrell Gas, and Valley Pioneer Water: Dave Oder stated this was an annual renewal for our utilities. Mr. Ricca made a motion to approve. Mrs. Young seconded. The motion passed in favor 3-0.

Item 9 - Approve Permission to Renew Multi-Award of District Walk-In and Miscellaneous Item Purchases RFP (Request for Proposal) Number DO-11-12-1104 to Safeway Stores and K-Mart of Kingman: Dave Oder stated we would like to continue our business with these walk in vendors and requests the board approve. Mrs. Young made a motion to approve to renew the multi award of district walk in. Mr. Ricca seconded the motion. The motion passed in favors 3-0.

Item 10 - Approve 2014-2015 District Representatives who will participate in Special Education Individual Education Plans: Kristina Weaver: Mr. Jacks stated the year was incorrect. It should be the 2015-2016 school year. Dr. Lucero made a motion to amend the school year. Mr. Ricca seconded the amendment. The motion passed in favor 3-0. Mr. Jacks stated Mrs. Weaver was participating in IEP meetings and would need to be approved as a representative for this school year. Mrs. Young made a motion to approve Christina Weaver as a district representative to participate in IEP meetings for the 2015-2016 school year. Mr. Ricca seconded the motion. The motion passed in favor 3-0.

Item 11 - Approve Title One designation for Lee Williams High School from Targeted Assistance Program to School Wide Program: Mrs. Nutt stated a school must be a targeted school for at least two years. Lee Williams has been one thus far; however, all of our other schools are school wide and we would like to change Lee Williams from targeted to school wide. Mrs. Young made a motion to approve the change in designation for Lee Williams High School. Mr. Ricca seconded the motion. The motion passed in favor 3-0.

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**Item 12 - Approve Books that have been on display for the required sixty (60) days beginning July 14, 2015:
These novels will be used at the High School Level.**

Book published from Anchor

- **A Thousand Acres by Jane Smiley ISBN# 978-1400033836**

Book published from Harper Perennial Modern Classics

- **The Poisonwood Bible by Barbara Kingsolver**

Mrs. Wolsey stated these books have been on display longer than the required 60 days with no input from the community. Mrs. Young made a motion to approve the books. Mr. Ricca seconded the motion. The motion passed in favor 3-0.

Item 13 – Approve Donations: Mr. Ricca made a motion to approve all the donations with all of our thanks. Mrs. Young seconded the motion and greatly appreciates the support and donations. The motion passed in favor 3-0.

Item 14 – Adjourn: Mrs. Young made a motion to adjourn the meeting. Mr. Ricca seconded the motion. The motion passed in favor 3-0.

Adjourned 5:39 pm

Dr. Charles Lucero, President

Ms. Laurie Voss Barthlow, Vice President